

CRIMINAL CASE COVER SHEET**U.S. ATTORNEY'S OFFICE****Place of Offense:****City:** Knoxville**County/Parish:** Knox**Defendant Information:****Juvenile** Yes X No **Matter to be Sealed:** X Yes No**Defendant Name:** NATHANIEL SMITH, JR., a/k/a "Nugget"**U.S.C. Citations:** 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A), 841(b)(1)(D) & 18 U.S.C. § 1956(h)**Total # of Counts:** 2 Petty Misdemeanor X Felony

	Index Key/Code (To be Completed by Court Clerk)	Description of Offense Charged	Count(s)
Set 1		Conspiracy to distribute, and possess with intent to distribute, five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine hydrochloride, a Schedule II controlled substance, and less than fifty (50) kilograms of a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance	1
Set 2		Conspiracy to commit money laundering	2

Criminal Complaint Filed Yes X NoDate: 10/7/2008Signature of AUSA: s/ Tracee Plowell